TENATIVE AGENDA – BOARD OF SUPERVISOR'S Regular Meeting April 13, 2021, 10:00 a.m. Board of Supervisors' Room Webster County Courthouse

PUBLIC NOTICE is hereby given that the Webster County Board of Supervisors in addition to the open meeting will hold an electronic meeting, at the following time and place: Tuesday, April 13, 2021, 10:00 A.M.; Webster County Courthouse, 701 Central Ave. Fort Dodge, IA. The public may ask questions on the agenda items by calling (515)574-3712, public may also view the meeting through the internet on the Webster County Board of Supervisors Videos on Facebook by following this link: https://www.facebook.com/Webster-County-Board-of-Supervisors-Videos-1707627216205614/?ref=br_rs

The Board of Supervisors will meet in session on the above date with the following members present: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

8:00 Board to meet with Department Heads, Committee Members and other agencies and officials.

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Approve Agenda.
- 4. Approve March 30 and April 1, 2021 meeting minutes.
- 5. Consent Agenda:
 - a. Drainage Claims
 - b. Accept and approve salary step increase for Joe Sherbon, Park Ranger from \$46,638 to \$48,790 effective April 27, 2021 per Matt Cosgrove, Director of Webster County Conservation and in accordance with Conservation Department Salary Schedule.
 - c. Approve and approve salary step increase for Joni Hefley, Office Manager from \$46,638 to \$48,790 effective May 2, 2021 per Matt Cosgrove, Director of Webster County Conservation and in accordance with Conservation Department Salary Schedule.
 - d. Accept and approve the hiring of Jaclyn Stone, Corrections Officer (part-time), effective April 9, 2021 at a starting hourly wage of \$16.73, per recommendation of Shawna Dencklau, Jail Administrator.
 - e. Accept and approve the hiring of Michelle Valenti, Corrections Officer (part-time), effective April 7, 2021 at a starting hourly wage of \$16.73, per recommendation of Shawna Dencklau, Jail Administrator.
 - f. Accept and approve the hiring of Sethaniel Kraudy, Corrections Officer (part-time), with an adjusted hiring date of April 22, 2021 (originally scheduled to start on April 12, 2021) at a starting hourly wage of \$16.73, per recommendation of Shawna Dencklau, Jail Administrator.
 - g. Accept and approve the termination of Desiderio Murillo, Correction Officer (part-time), effective April 1, 2021, per recommendation of Shawna Dencklau, Jail Administrator.

- h. Accept and approve a six-month salary step increase for Anthony Valenti, Corrections Officer, from \$16.73 to \$17.22 per hour, effective April 20, 2021, upon the recommendation of Shawna Dencklau, Jail Administrator, and in accordance with labor agreement.
- i. Approve permit application from Deano's Dust Control, Mason City, Iowa, to apply calcium chloride dust control treatment in 2021.
- j. Approve permit application from Heffron Services Inc., Windsor Heights, Iowa, to apply magnesium chloride dust control treatment in 2021.
- k. Approve permit application from Jerico Services Inc., Indianola, Iowa, to apply calcium chloride dust control treatment in 2021.
- l. Approve permit application from Pro Cooperative, Pocahontas, Iowa, to apply lignin sulfonate dust control treatment in 2021
- m. Receive and place on file Annual Manure Management Plans for:
 - i. Mac 1 Tom 1, 1010 280th St., Somers
 - ii. Corners Site, 2751 Fairbanks Ave., Moorland
 - iii. Vosika Site, 2371 Hayes Ave., Moorland
 - iv. Hubbards, 3429 Easter Ave., Gowrie
- 6. Receive and place on file Sheriff's Fees for quarter ending March 31, 2021.
- 7. Receive and place on file Webster County Civil Service Commission list of certified names for those who have passed all of the test requirements for prospective Deputy Sheriffs including written and physical tests. (Copy on file in Auditor's Office).
- 8. Resolution No. 2021-11 A Resolution of Intent to support CJ Bio and their upcoming Project.
- 9. Approve Pay App No. 12 in the amount of \$37,406.25 to Neumann Brothers, Inc. PO Box 1315, Des Moines, IA 50305 for Courthouse Clock Tower and Roof Restoration.
- 10. Approve request from the City of Callender to temporarily close Thomas St from Mortimer Ave to Gilmore Ave on July 26, 2021, subject to the requestor being responsible for coordinating and monitoring all necessary traffic control in accordance with the Manual on Uniform Traffic Control Devices.
- 11. Public hearing on Fiscal Year 2022 Secondary Road Budget and County Five Year Program.
- 12. Approve and authorize Chair to sign Secondary Road Department Fiscal Year 2022 IDOT Budget and County Five Year Program.

Citizens' opportunity to address Board with items not on the agenda.

Board of Supervisors' Committee Reports.

Allow Claims	
Adjourn.	
In addition the Supervisors will make themselves available for Department Heads and Gene 8:00a.m. – 11:30a.m. Monday, Wednesday, Thursday and Friday with no official action bei	